



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

Phone 252-261-2394 / Fax 252-255-0876

www.southernshores-nc.gov

June 2, 2015

COUNCIL MEETING-5:30 P.M.-PITTS CENTER

1. Opening

- A. Call Meeting to Order (all citizens interested in offering Public Comment are reminded to sign up.)
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Amendments/Approval of Agenda
- E. Consent Agenda
 - i. Approval of Minutes- April 21, 2015, May 5, 2015 and May 6, 2015
 - ii. Amendment to Ordinance 2007-01-03 Fee Schedule - Beach Parking Tag Replacement Fee

2. Special Introduction – Annual Introduction of Ocean Rescue-2015 Beach Lifeguards

3. General Public Comment (Limit: 3 minutes per speaker.)

4. Staff Reports

- A. Town Planner
- B. Police Chief
- C. Fire Chief, Southern Shores Volunteer Fire Department

5. Old Business

6. New Business

- A. Public Hearing on FY 2015-2016 Proposed Budget and Consideration of Budget Ordinance 2015-06-01 ... (Post-hearing, Council may subsequently adopt as proposed, subsequently amend and adopt as amended, or take no action immediately following the public hearing - and defer for continued consideration. A Budget must be adopted no later than June 30, 2015.)
- B. Consideration/Approval of Proposed Legal Services Contract
- C. Consideration / Adoption of Albemarle Regional Hazard Mitigation Plan
- D. Consideration of Amendment to Council's Rules of Procedure for calling emergency meetings

7. Council Committee Reports

- A. Planning Committee-Mayor Pro Tem Hess (Includes recommended Planning Board appointments.)
- B. Public Safety Committee-Council Member Sanders

8. Other Business

- A. Town Manager
- B. Town Attorney
- C. Mayor
- D. Council

9. Closed Session- Pursuant to NCGS 143-318.11(a)

Section (1): "to consider proposed draft minutes from previous closed session which are privileged or confidential pursuant to N.C.G.S. 143-318.10(e)";

10. Adjourn